

A G E N D A

BUILDING COMMITTEE

February 11, 2004
11:00 A.M. OPS Conference Room
1st Floor Mason Building

STATE ADMINISTRATIVE BOARD

February 17, 2004
11:00 A.M. Senate Appropriations Room
3rd Floor Capitol

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF ENVIRONMENTAL QUALITY, LAKEVIEW – Operation and Maintenance for a Groundwater Treatment System
File No. 761/04007.RRD – Index No. 47816
Low Responsive Bidder: Superior Environmental Corporation, Marne; \$566,450.00

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF CORRECTIONS, JACKSON – MSI Dairy Building – Provide Utilities
File No. 472/02163.EEW - Index No. 11900
That the contract for professional services with Kares Construction Company, Lansing, Michigan, be increased \$372,128.00 which will consist of the following: design services on a payroll basis times a multiplier of 2.5 plus reimbursables; actual cost for construction services/trade labor/subcontractors based on a not-to-exceed estimate; actual cost for construction/general conditions; management fees on a payroll basis times a multiplier of 1.8 and a construction services/overhead and profit flat fee of 6.75%, to provide the correcting of State Construction Code issues at the Michigan State Industries Dairy located on the Parnall Correctional Facility in Jackson, Michigan.

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF ENVIRONMENTAL QUALITY, ST. LOUIS – Gratiot County Landfill – Landfill Cover System Repair
File No. 761/03156.RRD – Index No. 46518
Tallman Contracting, Inc., Alma; CCO No. 2, Incr. \$126,584.57

CORRECTION

The State Administrative Board approved item No. 4 January 20, 2004; the backup attached inadvertently had the wrong city and county in the heading.

RECOMMENDATION FOR CONVEYANCE OF STATE-OWNED PROPERTY

4. DEPARTMENT OF STATE POLICE, CITY OF STEPHENSON, MENOMINEE COUNTY – That the following property be conveyed, under authority of Act No. 174 of the Public Acts of 1997, to the City of Stephenson, whose address is W628 Samuel Street, Stephenson, Michigan 49887, in consideration of payment of \$8,000, the fair market value as determined by an independent fee appraiser. The property to be conveyed is located in the City of Stephenson, Menominee County, State of Michigan, described more specifically as:

All that part of the NE $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 24, T35N, R27W, as more particularly described as:

Commencing on the North $\frac{1}{4}$ corner of Section 24, T35N, R27W; thence East along the North line of said Section 24 a distance of 1,745 feet to the point of beginning of the parcel herein described. Thence continuing East along the North line of said Section 24 a distance of 90.0 feet; thence South 22 degrees 46' West a distance of 142.2 feet; thence West parallel with the North line of said Section 24, a distance of 90.0 feet; thence North 22 degrees 46' East a distance of 142.2 feet to the point of beginning. As staked on said premises. Being 0.27 acres more or less. Also the right of ingress and egress to the property herein conveyed over the existing roadway leading from the end of the County Road to said premises.

Further, the conveyance shall be by quit claim deed approved by the Attorney General.

Further, the revenue received under this act shall be deposited in the State Treasury and credited to the General Fund consistent with the requirements of Public Act 174 of 1997.

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

5. FAMILY INDEPENDENCE AGENCY, KALAMAZOO - Addendum #1 to lease (#1503) approved by the State Administrative Board on February 7, 1995, Item #15, between Caruso Investment Company and subsequently assigned to PLLM, LLC, as Lessor, and the State of Michigan by the Department of Management and Budget for the Family Independence Agency, as Lessee, for space located at 1027 Park Place, Kalamazoo, Michigan. This addendum provides for adding one five-year renewal option with an increase in the annual rental of \$5,340.00 per year (\$1.87 per square foot). The new total annual rental will be \$18,000.00 (\$6.31 per square foot), with continuation of the adjustment schedule. The cancellation clause will remain a Standard ninety (90) day. This addendum becomes effective upon the last State Governmental approval and continues to the termination date of the lease, or any extension. The Attorney General has approved this addendum as to legal form. Source of Funds: 50% General Fund; 50% County General Fund.

S U P P L E M E N T A L A G E N D A

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Lease Between State of Michigan and Fieldhouse LLC

1. Landlord: Department of Management and Budget for Department of Agriculture
Tenant: Fieldhouse, LLC
Property to be Leased: Agriculture Building, located within the Michigan State Fairgrounds
Term: Five years with two one year renewal options.
Annual Rental: \$100,000 increasing to \$110,000 in second renewal option.

Lease Addendum Between State of Michigan and New Center Development, Inc.

2. Lessor: New Center Development, Inc.
Tenant: State of Michigan
Property to be leased: Cadillac Place
Term: Twenty-eight years
Annual Rent: \$10,639,880